



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: www.starlineps.com

27th June, 2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 540492

Subject: Outcome of Board Meeting held on 27th June, 2025.

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held today i.e. on **Friday, 27th June, 2025**, in which, inter alia, transacted the following main business:

- (i) Considered and approved the re-appointment of **Mr. Shwetkumar Dhirajbhai Koradiya (DIN: 03489858) as a Chairman and Managing Director** of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1st July, 2025 to 30th June, 2028, subject to the approval of members of the Company at the ensuing 14th Annual General Meeting.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A.**

- (ii) Considered and approved the re-appointment of **Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) as a Whole-Time Director** of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1st July, 2025 to 30th June, 2028, subject to approval of the members of the Company at the ensuing 14th Annual General Meeting.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-B.**

- (iii) Raising of funds by way of issue of equity shares of the Company of face value ₹ 1 (Rupees One) each for an aggregate amount not exceeding ₹ 20,75,04,000/- (Rupees Twenty Crores Seventy-Five Lakhs Four Thousands only) on a rights issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) to be determined by the Board, subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');

The detailed terms of Rights issue including the procedure for applying in the Rights issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.



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The details as required for the aforesaid in terms of Regulation 30 read with Para A(2) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – C**.

The said meeting commenced at 03:00 p.m. and concluded at 05:55 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **StarlinePS Enterprises Limited**

Madhuriben Chhatrola

Company Secretary & Compliance Officer

ACS: 74197



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Annexure – A

Details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the Re-Appointment of Chairman & Managing Director.

SN	Particulars	Detail of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Shwetkumar Dhirajbhai Koradiya as a Chairman and Managing Director
2	Date of appointment / re-appointment / Cessation (As applicable)	1 st July, 2025
3.	Terms of appointment / re-appointment	Re-appointed as a Chairman and Managing Director of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1 st July, 2025 to 30 th June, 2028, subject to the approval of members of the Company at the ensuing 14 th Annual General Meeting. His present tenure as a Chairman and Managing Director will conclude on 30 th June, 2025 after closure of the business hours.
4.	Brief profile	He has completed his M.B.A. (Finance) from University of Technology Sydney (UTS), Australia and he has been very much engaged in the field of Finance and Accounts. He has more than 10 years of experience in the field of Business Administration.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shwetkumar Koradiya is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6.	Affirmation	Mr. Shwetkumar Dhirajbhai Koradiya is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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Annexure – B

Details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the Re-Appointment of Whole-Time Director of the Company.

SN	Particulars	Detail of Change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Hardikbhai Rajubhai Patel as a Whole-time Director
2	Date of appointment / re-appointment / Cessation (As applicable)	1 st July, 2025
3.	Terms of appointment / re-appointment	Re-appointed as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) years w.e.f. 1 st July, 2025 to 30 th June, 2028, subject to the approval of members of the Company at the ensuing 14 th Annual General Meeting. His present tenure as a Whole-time Director will conclude on 30 th June, 2025 after closure of the business hours.
4.	Brief profile	He has completed his Bachelor of Computer Application from Veer Narmad South Gujarat University, Gujarat. He is having more than 10 years of experience in the field of Information Technology. He has worked on numerous projects for an array of businesses and industries, helping them move forward in their developmental and growth goals. He continues to stay abreast of new trends in Technologies and development.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Hardikbhai Patel is not related to any Director or Key Managerial Personnel (KMP) of the Company.
6.	Affirmation	Mr. Hardikbhai Rajubhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



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Annexure - C

Details as required for the aforesaid in terms of Regulation 30 read with Para A(2) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning for the Right Issue of Equity Shares.

SN	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	₹ 20,75,04,000/- (approximately)